

P00000112456

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Barnett Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003471192--8  
-11/20/00--01145--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Roy L. Barnett  
Name (Printed or typed)  
2909 Lime Tree Drive  
Address  
Edgewater, Fl 32141  
City, State & Zip  
1 (904) 426-8268  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 DEC - 7 AM 8:16  
FILED

NOTE: Please provide the original and one copy of the articles.

W-27885  
gy 11/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 27, 2000

ROY L. BARNETT  
2909 LIME TREE DR.  
EDGEWATER, FL 32141

SUBJECT: THE BARNETT CORPORATION  
Ref. Number: W00000027885.

We have received your document for THE BARNETT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 600A00060120

**ARTICLES OF INCORPORATION**

2nd Submittal-Corporation Name Change

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~The Barnett Corporation~~ The Barnett Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2909 Lime Tree Drive, Edgewater, FL 32141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate/Holding Company

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Roy L Barnett, Pres., 2909 Lime Tree Dr., Edgewater, FL 32141  
Marcia E. Barnett, V.P., 2909 Lime Tree Dr., Edgewater, FL 32141  
Monique Hilton, Treasurer, 2322 Lime Tree Dr., Edgewater, FL 32141

ARTICLE VI REGISTERED AGENT

Monika Bowling, Secretary, 116 S. Cory Dr.

The name and Florida street address of the registered agent is:

Edgewater, FL 32141

Roy L. Barnett

SAME AS BELOW

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roy L. Barnett  
2909 Lime Tree Drive  
Edgewater, FL 32141

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Roy L Barnett  
Signature/Registered Agent

Nov 18.00  
Date

Roy L. Barnett  
Signature/Incorporator

Nov. 18.00  
Date

Roy L Barnett  
Signature Register Agent

Dec. 4.00  
Date

Roy L Barnett  
Signature Incorporator

Dec 4.00  
Date

FILED  
00 DEC -7 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA